2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 08, 2008 08:00 AN **Secretary of State DOCUMENT # L05000102023** HERITAGE REALTY, LLC Mailing Address Principal Place of Business P.O. BOX 2495 2605 S.W. 33RD ST. OCALA, FL 34478 STE. 200 OCALA, FL 34474 CR2E083 (12/07) 01032008 No Chg-LLC Applied For 4. FEI Number 55-0907470 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIRKPATRICK, KEN 2605 SW 33RD ST IN THIS SPACE OCALA, FL 34474 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE KIRKPATRICK, KEN NAME STREET ADDRESS 2605 SW 33RD ST. CITY-ST-ZIP OCALA, FL 34474 TITLE .02/18/08-80041-009 138.75 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> Kenneth Kirkpatrick SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/4/08 352/482-0777

Daytime Phone #